

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, APRIL 18th, 2011 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

5:30 P.M. Executive Session – Property Negotiation and Pending Litigation per ORS 192.660 (2)(h)

6:00 P.M. Council Workshop – Council Rules

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

NEW BUSINESS:

1. Tillamook Revitalization Association (TRA) Presentation and Business Registration Fee Request – Chris Kell
2. Appoint Budget Committee Members

PENDING BUSINESS:

1. Strategic Plan for 2011
2. City Attorney RFQ – Committee Recommendation

LEGISLATIVE:

1. Reimbursement District Fee Resolution

MONTHLY REPORTS:

1. City Manager
2. City Recorder
3. Mayors Report

COMMITTEE REPORTS:

1. Association Committee
2. Finance Committee
3. Urban Renewal Agency

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION

1. CIS Risk Management Incentive Award

AUTHORIZATION TO PAY BILLS

ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAPACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in April & May 2011 at City Hall:

1. Tillamook Urban Renewal Agency (TURA): April 19th, 2011 @ 5:30 pm
2. **Oregon Ethics Workshop: April 25th, 2011 – 5:30 pm to 8:30 pm**
3. **Budget Committee Meeting: TURA, April 26, 2011 @ 4:30 pm**
4. **Budget Committee Meeting: City of Tillamook, April 26th, 2011 @ 5:30 pm**
5. City Council: May 2nd & May 16th, 2011 @ 7:00 pm

POSTED: April 15th, 2011

City Hall * Tillamook County Courthouse * Tillamook Fire District*Tillamook County Library